



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING AGENDA

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, February 15, 2016
6:00 PM
Huntington Beach Art Center
538 Main Street
Huntington Beach, CA 92648**

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

A. CALL TO ORDER:

ROLL CALL: Adams, Baker, Eng, Hamil, McCullough, K. Rudin, M. Rudin,
Skerik, Stip

LIAISONS:

CITY STAFF:

ABSENT:

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

C. MINUTES

1. Approval of minutes from the regular business meeting on August 17, 2016, the special meetings on September 28, 2016 and November 2, 2016.

D. ORAL COMMUNICATIONS

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts Board. Negative comments directed at individuals are not acceptable.

E. ADMINISTRATIVE ITEMS

1. **Oath of Office** – Gomez will administer the Oath of Office for the Allied Arts Board Members.
2. **Ethics** – Members will be provided updated copies of the City's Code of Ethics policy along with an acknowledgement form for their signature.

F. CURRENT ITEMS

1. **Allied Arts Awards** – *The Allied Arts Awards is a biennial arts program providing recognition to those in the arts or who support the arts in Huntington Beach.*
 - a. Update and Reports
2. **Community Outreach** – *This topic discusses various methods for keeping the community informed about the arts in Huntington Beach.*
 - a. Social Media Report – *A report on current social media efforts will be provided by members of the Social Media Committee (Hamil, Baker, M. Rudin):*
 - b. Arts Report - *Board members attend City Council meetings to provide Council Members with City related arts information.*

G. NEW BUSINESS/WRITTEN COMMUNICATIONS

H. COMMITTEE REPORTS

I. CULTURAL UPDATES | STAFF COMMENTS

Reports will be provided on the status of current or upcoming events for the Huntington Beach Art Center, and the HBAC Foundation:

1. Art Center- Kate Hoffman, Executive Director/Committee Member
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member

J. ITEMS DISTRIBUTED TO THE BOARD

K. ITEMS TO BE AGENDIZE

L. NEXT MEETING DATE

M. ADJOURNMENT

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE RECORDING SECRETARY AT 536-5434. THANK YOU!**